

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90221 023 ***150.00

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1. Entity Name

**THE PROCTER & GAMBLE U.S. BUSINESS SERVICES
COMPANY**



Principal Place of Business

**ONE PROCTER & GAMBLE PLAZA
CINCINNATI OH 45202**

Mailing Address

**ATT: TAX DIVISION
P.O. BOX 599
CINCINNATI OH 45202**

14007878



1st MOORE

CR2E034 (10/04)

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

26-0048600

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **PASSERINI, FILLIPPO**
STREET ADDRESS **ONE PROCTER & GAMBLE PLAZA**
CITY-ST-ZIP **CINCINNATI OH 45202**

TITLE **VT** ☐ Delete
NAME **GOODWIN, JOHN P**
STREET ADDRESS **ONE PROCTER & GAMBLE PLAZA**
CITY-ST-ZIP **CINCINNATI OH 45202**

TITLE **V** ☐ Delete
NAME **DALEY, CLAYTON C JR.**
STREET ADDRESS **ONE PROCTER & GAMBLE PLAZA**
CITY-ST-ZIP **CINCINNATI OH 45202**

TITLE **V** ☐ Delete
NAME **ANTOINE, RICHARD L**
STREET ADDRESS **ONE PROCTER & GAMBLE PLAZA**
CITY-ST-ZIP **CINCINNATI OH 45202**

TITLE **V** ☒ Delete
NAME **DAVID, STEPHEN N**
STREET ADDRESS **ONE PROCTER & GAMBLE PLAZA**
CITY-ST-ZIP **CINCINNATI OH 45202**

TITLE **VS** ☐ Delete
NAME **WALTHER, CHRISTOPHER**
STREET ADDRESS **ONE PROCTER & GAMBLE PLAZA**
CITY-ST-ZIP **CINCINNATI OH 45202**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☒ Addition
NAME **GRETCHEN W. PRICE**
STREET ADDRESS **ONE PROCTER + GAMBLE PLAZA**
CITY-ST-ZIP **CINCINNATI, OH 45202**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T. J. Kehoe **T. J. KEHOE, Ass'T Secy 4-21-05**

Date

Daytime Phone #

513-983-1522

ATTACHMENT

THE PROCTER & GAMBLE GBS COMPANY OFFICERS

14007878

#FO2600001368

PRESIDENT	Filippo Passerini	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP – FINANCE	Clayton C. Daley, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP & TREASURER	John P. Goodwin	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP & COMPTROLLER	John K. Jensen	One Procter & Gamble Plaza	Cincinnati, OH 45202
VICE PRESIDENTS	Richard L. Antoine	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Gretchen W. Price	One Procter & Gamble Plaza	Cincinnati, OH 45202
SECRETARY	Christopher B. Walther	One Procter & Gamble Plaza	Cincinnati, OH 45202
ASSISTANT SECRETARIES	Timothy J. Kehoe	One Procter & Gamble Plaza	Cincinnati, OH 45202
	David M. Moyer	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Linda D. Rohrer	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Deborah K. Snellgrove	One Procter & Gamble Plaza	Cincinnati, OH 45202
	James E. Ashley	One Procter & Gamble Plaza	Cincinnati, OH 45202
ASSISTANT TREASURERS	S. D. Kiracofe	One Procter & Gamble Plaza	Cincinnati, OH 45202
	R. C. Stewart	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Thomas J. Mess	One Procter & Gamble Plaza	Cincinnati, OH 45202
	J. Douglas Gerstle	One Procter & Gamble Plaza	Cincinnati, OH 45202
DIRECTORS	Filippo Passerini	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Clayton C. Daley, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202

Expiration of Term of Office

October 11, 2005